

Yukon Municipal Authority

August 6, 2002

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) Minutes of the regular meeting of July 16, 2002
- B) Payment to Dolese Brothers in the amount of \$371.67 for 37.81 tons of crusher run

Trustee Vinson made a motion, seconded by Vice Chairman Maxey, to approve the Yukon Municipal Authority's consent docket, being the minutes of the regular meeting of July 16, 2002, and payment to Dolese Brothers in the amount of \$371.67 for 37.81 tons of crusher run.

The vote:

AYES: Alberts, Smaistrila, Maxey, Jurgensen, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)